

AGENDA

FOR THE ANNUAL MEETING OF THE
LOUISIANA STATE BOARD OF DENTISTRY
TO BE HELD AT THE PATRONS ROOM OF THE
RENAISSANCE NEW ORLEANS ARTS WAREHOUSE DISTRICT HOTEL
LOCATED AT 700 TCHOUPITOU LAS STREET, NEW ORLEANS, LA 70130-3612
BEGINNING AT 9:00 A.M. ON
SATURDAY, DECEMBER 11, 2021

CALL TO ORDER:

1. Roll call of board members present
2. Opening remarks by President
3. Public comment
4. Approval of minutes of the special board meetings of August 20, 2021, and September 28, 2021 (p. 1)
5. Confirmation of acts and decisions taken by the board officers and the executive director since last meeting, including confirmation of per diem requests made since the last board meeting

COMMITTEE REPORTS

6. **Licensing & Credentials Committee**
(Dr. Jeetendra Patel, Chairman)
 - (i) Report from Dr. Patel
7. **Office Management Committee**
(Dr. Thomas Price, Chairman)
 - (i) Report from Dr. Price
 - (ii) Review of compiled financial statements for the 2020-2021 fiscal year (p. 8)
 - (iii) Approval of the minutes of the Office Management Committee meeting held on August 20, 2021 (p. 20)

8. **Examination Committee**
(Dr. Steve Ortego, Chairman)
 - (i) Report from Dr. Ortego (p. 22)
 - (ii) Discussion of manikin vs. live testing
 - (iii) Discussion of joining CDCA/WREB

9. **Legislative Committee**
(Dr. Claudia Cavallino, Chairperson)
 - (i) Report from Dr. Cavallino

10. **Continuing Education Committee**
(Dr. Kimberly Caldwell, Chairperson)
 - (i) Report from Dr. Caldwell
 - (ii) Discussion of CE for dentists with a retired dentist license

11. **Impaired Dentist Committee**
(Dr. Glenn Appleton, Chairman)
 - (i) Report from Dr. Appleton
 - (ii) Report from Dr. Hammond

12. **Anesthesia Committee**
(Dr. Richard Willis, Chairman)
 - (i) Report from Dr. Willis

13. **Rulemaking Committee**
(Dr. Jay Dumas, Chairman)
 - (i) Report from Dr. Dumas (p. 25)
 - (ii) Discussion of the scope of dentistry and cosmetic procedures
 - (iii) Discussion of expungement of advertising violations
 - (iv) Approval of minutes of the August 20, 2021, Rulemaking Committee meeting (p. 31)

14. **Nominating Committee**

(Dr. Isaac House, Chairman)

- (i) Report from Dr. House
- (ii) Nomination, election, and induction of new officers for calendar year 2021

15. **New Business and any other business which may properly come before the board:**

- (i) Recognition of President Dr. Ike House
- (ii) Ratification of officers' check signing privileges
- (iii) Ratification of authority granted to the President and Executive Director to release bank security on board bank accounts
- (iv) Discussion of Board member and staff training requirements and Tier 2.1 reporting

16. **Reports on Employees, Investigations, Adjudications and Litigation**

- (i) Executive Session for the purpose of discussing investigations, adjudications, and professional competency of individuals and staff when an open meeting would have a detrimental effect on the bargaining and litigation position of the Louisiana State Board of Dentistry
 - a. Discussion of licensure application of D.A.B.
 - b. Discussion of licensure application of D.E.D.
 - c. Discussion of licensure application of S.C.J.
 - d. Discussion of licensure application of J.K.V.
 - e. Discussion of licensure application of K.L.W.
 - f. Discussion of consent decrees
- (ii) Rewards and Recognition for classified employees
- (iii) Evaluation of unclassified employees
- (iv) Ratification of various consent decrees:
 - a. , D.D.S. (p.)
 - b. , D.D.S. (p.)
 - c. , D.D.S. (p.)

17. **Adjournment**

PLEASE TAKE NOTICE THAT PURSUANT TO LSA-R.S. 42:19 AND UPON UNANIMOUS APPROVAL OF THE MEMBERS PRESENT AT A MEETING OF THIS BOARD, THE BOARD MAY TAKE UP A MATTER NOT ON THE AGENDA. ANY SUCH MATTER SHALL BE IDENTIFIED IN THE MOTION TO TAKE UP A MATTER NOT ON THE AGENDA WITH REASONABLE SPECIFICITY, INCLUDING THE PURPOSE FOR THE ADDITION TO THE AGENDA, AND ENTERED INTO THE MINUTES OF THE MEETING. PRIOR TO ANY VOTE ON THE MOTION TO TAKE UP A MATTER NOT ON THE AGENDA BY THE PUBLIC BODY, THERE SHALL BE AN OPPORTUNITY FOR PUBLIC COMMENT ON ANY SUCH MOTION IN ACCORDANCE WITH LSA-R.S. 42:14 OR 42:15. AGENDA ITEMS MAY BE TAKEN OUT OF ORDER TO FACILITATE PERSONAL APPEARANCES AND/OR IN EXECUTIVE SESSION PURSUANT TO LSA-R.S. 42:16 AND R.S. 42:17.